



BOARD OF DIRECTORS
 Lopez Island School District #144
 September 6, 2023
 Library Media Center/Zoom
 4:00 pm

Special Board Meeting Minutes

[Meeting Link can be found on LISD Website](#)

A Special Board Meeting is an open public meeting, and public attendance is welcome.

I. CALL TO ORDER:

Directors present: Chair Carrier, Vice-Chair Guether, M.Price-Morris, R.O’Connell, K.Taylor
Staff present: Principal Martin, M.Fordham, J.Hammond, S.Jones
Chair Carrier called the meeting to order at 4:02 pm

II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

Vice-Chair Guenther led the Flag Salute. Chair Carrier gave the land acknowledgement.

III. APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS (CBA) WITH LOPEZ EDUCATION ASSOCIATION (LEA):

Director O’Connell moved to approve the CBA of LEA. Discussion; Guether stated that given the situation of the district, he appreciated that everyone came together to come to an agreement. O’connell agreed that the teachers were very agreeable to work with. 4 voted to approve, one voted to abstain (M.Price-Morris). The motion was approved.

IV. INTERIM SUPERINTENDENT:

A. Oath of Office for Superintendent

Chair Carrier administered the Oath of Office for Martha Martin.
Dr. Martha Martin will serve as Interim Superintendent as of 9/6/23.

B. Resolution 23/24-2 Authorization of Facsimile Signature

Chair Carrier moved to approve Resolution 23/24-2. Discussion: clarification. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.

C. Resolution 23/24-3 Authorization of Warrant Signature

Director O’Connell moved to approve Resolution 23/24-3. No discussion. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.

D. Resolution 23/24-4 Authorization to Invest Funds

Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.

Nondiscrimination: The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.

APPROVED 9/27/23

Vice-Chair Guenther moved to approve the Resolution 23/24-4. Discussion: how often does this occur? Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.

- E. Resolution 23/24-5 Designation of District Agent
Chair Carrier moved to approve Resolution 23/24-5. No discussion. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.
- F. Resolution 23/24-6 Designation of Auditing Officers
Vice-Chair Guenther moved to approve Resolution 23/24-6. Discussion: clarification on the task. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.
- G. Resolution 23/24-1 Appointment of District Claims Agent
Vice-Chair Guenther moved to approve Resolution 23/24-1. No discussion. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.
- H. Resolution 23/24-7 Certified Signatures of District Personnel Authorized to Sign School Construction Project Document
Vice-Chair Guenther moved to approve Resolution 23/24-7. No discussion. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.
- I. Resolution 23/24-8 Transfer of Financial Institution and Credit Card Agent
Chair Carrier moved to approve Resolution 23/24-8. No Discussion. Vice-Chair Guenther led a roll call vote: MP-M Yes, KC-Yes, RO-Yes, KT-Yes, DG-Yes. The Resolution was approved 5/5.

V. ADJOURNMENT:

Director Taylor moved to adjourn the meeting. No Discussion. Chair Carrier adjourned the meeting at 4:19 pm.

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